



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, January 21, 2025
6:00 PM
130 South McKinley Avenue

Zo Hubbard, Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
David Crespino, Ward 1
Claud Hanes, Ward 2
Bruce Fitzgerald, Ward 3

You may join in person or join remotely by clicking on:
<https://meet.goto.com/793699389>

Call to Order

Pledge of Allegiance

Roll Call

Persons to Address Council - This portion of the Agenda is provided to allow members of the audience to present comments to the City Council. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up. Please limit the time of your comments to three (3) minutes - Mayor Hubbard

Approval of Agenda

Review of Accounts Payables

a. January 21, 2025, Accounts Payable

Consent Agenda - Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Councilmember so requests, in which case the item may be removed/moved from the Consent Agenda.

a. January 7, 2025 City Council Meeting Minutes

b. AM 2025-008 Approve Cash Payment of \$124,050.06 to Northern Colorado Water Conservancy District (NCWCD) for the Operation & Maintenance of the Windy Gap Firing Project (WGFP)

c. AM 2025-009 Approving a Resolution Ratifying the Appointment of Certain Nominees to the Board of Trustees of the High Plains Library Board

d. AM 2025-010 Approve an Order with Badger Meter for New Water Meters and Endpoints for not to Exceed \$200,000.00 Allocated from the 2025 Utility Fund - Water Line Repairs Replacement Meters

e. AM 2025-011 Approve an Order with Badger Meter for New Water Meters and Endpoints for not to Exceed \$200,000.00 Allocated from the 2025 Utility Fund - Water Line Repairs

f. AM 2025-012 Award of Contract to Civil Resources for not to Exceed \$85,367.00 for the Construction Management of the WWTP Lagoon Slurry Wall Project from the Utility Fund

g. AM 2025-013 Award of Contract to Civil Resources for not to Exceed \$19,000.00 for the 50 Percent Design of the WWTP Lagoon Water Storage Project from the Utility Fund

h. AM 2025-014 Approving a Resolution for a Fee Increase for Pearson Park – Field Use Agreement for 2025 Season Effective February 1, 2025

i. AM 2025-015 Award of Contract to Backhoe & Dozer Services Inc. for not to Exceed \$50,000.00 for On Call Grading Services from Street Sales Tax Fund

- j. AM 2025-017 Adopting an Ordinance for Right of Way Dedication of a 55-foot Wide Public Right of Way Located Along County Road 18 and 42.5-foot Wide Public Right of Way Located along County Road 25, containing 5.24 Acres

Public Hearings - Public Hearings allow members of the audience to present comments and questions to the City Council on the item being presented. Comments and questions may be limited to three (3) minutes- Mayor Hubbard

- a. AM 2025-016 Approve a Resolution Approving the Service Plan for Coyote Creek Metropolitan District and Approve the Intergovernmental Agreement with District Metro District
- b. AM 2025-020 Approve a Resolution for an Application for a Special Use Permit for a Metallurgical Services Company to Operate from and Existing Accessory Building, Accessory to the Primary Residence of the Property, Known as the ADS Test Metals Special Use Permit

Action Memorandum

- a. AM 2025-019 Approving a Resolution Accepting the Coyote Creek PUD Filing No. 6 Final Plat
- b. AM 2025-018 A Resolution Approving the Subdivision Improvements Agreement Between the City of Fort Lupton and Lupton Land, LLC, for the Coyote Creek, Filing No. 6 Final Plat

Information Memorandum

- a. IM 2025-001 Revision of the City of Fort Lupton Engineering Design Standards
- b. IM 2025-002 Award of Contract to Prairie Dog Pros, LLC (dba Old Town Pest Control) for Prairie Dog Mitigation Services During the 2025 Season for not to Exceed \$16,000.00 from the Public Works Shop General Fund
- c. IM 2025-003 Award of Contract to Vector Disease Control International, LLC for Integrated Mosquito Management Services during the 2025 Season for not to Exceed \$21,112.49 from the Public Works Shop General Fund

Staff Reports

Mayor/Council Reports

Future City Events

- a. January 25, 2025 Koshio Park Design Days, Fort Lupton Recreation Center, 5:30 p.m. - 8:30 p.m.
February 5, 2025 Coffee with a Cop, Fort Lupton Recreation Center, 8 a.m. - 9 a.m.
February 17, 2025 City Offices Closed in Observance of President's Day

Upcoming Meetings

- a. January 28, 2025 Town Hall, 130 S. McKinley Ave. 6 p.m.
February 4, 2025 City Council Meeting, 130 S. McKinley Ave. 6 p.m.
February 11, 2025 Town Hall, 130 S. McKinley Ave. 6 p.m.
February 18, 2025 City Council Meeting, 130 S. McKinley Ave. 6 p.m.

Executive Session To hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b). Northern Integrated Supply Project (NISPP)

Adjourn